

Statement of Authority
(Section 38-30-172, C.R.S.)

1. This Statement of Authority relates to an entity named : FRANKLIN MOUNTAIN ASPEN, LLC
2. The type of Entity is a:

<input type="checkbox"/> corporation	<input type="checkbox"/> registered limited liability partnership
<input type="checkbox"/> nonprofit corporation	<input type="checkbox"/> registered limited liability limited partnership
<input checked="" type="checkbox"/> limited liability company	<input type="checkbox"/> limited partnership association
<input type="checkbox"/> general partnership	<input type="checkbox"/> government or governmental subdivision or agency
<input type="checkbox"/> limited partnership	<input type="checkbox"/> trust
3. The entity is formed under the laws of TEXAS
123 W. Mills Ave., Suite 600
4. The mailing address for the entity is: *El Paso, TX 79901*
5. The ☒ name ☐ position of each person authorized to execute instruments conveying, encumbering, or otherwise affecting title to real property on behalf of the entity is: *Paul L. Foster, President*
Scott Weaver, Vice President
6. The authority of the foregoing person(s) to bind the entity is ☒ not limited ☐ limited as follows:
7. Other matters concerning the manner in which the entity deals with interests in real property:
8. This Statement of Authority is executed on behalf of the entity pursuant to the provisions of Section 38-30-172, C.R.S.
9. This Statement of Authority amends and supersedes in all respects any prior Statement of Authority executed on behalf of the entity.

Executed this 15th day of November, 2011.

Name: FRANKLIN MOUNTAIN ASPEN, LLC

BY: *[Signature]*
Vice President

STATE OF Texas)
) ss.
COUNTY OF El Paso)

The foregoing instrument was acknowledged before me this 15th day of November, 2011
By:

Witness my hand and official seal

My commission expires: *February 21, 2014*
PCT23290

Margaret Diane Mais
Notary Public

